



19 November 2020

Results of Annual General Meeting

Netlinkz Limited (ASX: NET) ('Netlinkz' or 'Company') today held its 2020 Annual General Meeting (**AGM**) at Rydges World Square, 389 Pitt Street, Sydney NSW 2000.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the AGM is set out in the Annexure which accompanies this release.

This announcement has been approved for public release by Erlyn Dale, Joint Company Secretary of Netlinkz Limited.

*****ENDS*****

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About Netlinkz Limited

Netlinkz provides secure and efficient cloud network solutions. Netlinkz' technology makes Fortune-500 security commercially available for organisations of all sizes. Netlinkz has received numerous industry awards for its technology, including being a worldwide winner of the Global Security Challenge.

www.Netlinkz.com

Netlinkz Limited
2020 Annual General Meeting
Thursday, 19 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of Remuneration Report	Ordinary	620,276,392 89.33%	56,998,475 8.21%	17,068,649 2.46%	2,671,361	637,345,041 91.79%	56,998,475 8.21%	2,671,361	Carried
2 Re-election of Mr Hualin Zhang as a Director	Ordinary	742,712,789 95.21%	935,017 0.12%	36,428,061 4.67%	6,912,959	844,979,829 99.89%	935,017 0.11%	6,912,959	Carried
4 Election of Dr Geoff Raby AO as a Director	Ordinary	739,043,132 94.75%	4,561,499 0.58%	36,459,801 4.67%	6,924,394	841,341,912 99.46%	4,561,499 0.54%	6,924,394	Carried
5 Election of Mr James Stickland as a Director	Ordinary	742,046,345 94.58%	2,561,626 0.33%	39,961,171 5.09%	2,419,684	847,846,495 99.70%	2,561,626 0.30%	2,419,684	Carried
6 Additional capacity to issue Equity Securities	Special	713,012,787 93.66%	31,130,683 4.09%	19,042,203 4.67%	6,397,183	795,960,528 96.24%	31,130,683 3.76%	6,397,183	Carried
7 Issue of Shares to Mr James Tsiolis	Ordinary	702,270,906 92.72%	38,010,291 5.02%	17,108,762 2.26%	401,418	724,893,647 95.02%	38,010,291 4.98%	401,418	Carried
8 Issue of Options to Mr Hualin Zhang	Ordinary	725,112,554 95.27%	18,848,371 2.48%	17,108,762 2.25%	6,579,728	808,060,295 97.72%	18,848,371 2.28%	6,579,728	Carried
10 Issue of Options to Dr Geoff Raby AO	Ordinary	723,321,054 95.04%	20,631,371 2.71%	17,117,262 2.25%	6,579,728	806,277,295 97.51%	20,631,371 2.49%	6,579,728	Carried
11 Issue of Options to Mr James Stickland	Ordinary	725,312,554 95.30%	18,648,371 2.45%	17,108,762 2.25%	6,579,728	808,260,295 97.74%	18,648,371 2.26%	6,579,728	Carried
12 Issue of Options to Mr Grant Thomson	Ordinary	675,605,634 88.71%	68,955,291 9.05%	17,108,762 2.24%	5,979,728	753,039,396 91.00%	74,469,270 9.00%	5,979,728	Carried
13 Fees to Non-Executive Directors	Ordinary	624,518,988 89.37%	57,068,609 8.16%	17,308,762 2.47%	1,395,018	647,341,729 91.90%	57,068,609 8.10%	1,395,018	Carried
14 Approval for the issue of Options to Mr Masamichi Tanaka	Ordinary	725,497,554 95.25%	19,043,371 2.50%	17,128,762 2.25%	5,979,728	802,951,316 97.03%	24,557,350 2.97%	5,979,728	Carried
15 Approval for the issue of Options to Mr Sandy Aitken	Ordinary	709,767,522 95.21%	18,638,371 2.50%	17,108,762 2.29%	22,114,760	787,201,284 97.02%	24,152,350 2.98%	22,114,760	Carried
16 Approval for the issue of Performance Rights to Mr Matthew Ryan	Ordinary	710,031,557 95.42%	16,829,370 2.26%	17,308,763 2.32%	23,479,725	793,179,299 97.92%	16,829,370 2.08%	23,479,725	Carried
17 Section 195 Approval	Ordinary	716,919,083 92.51%	21,628,676 2.79%	36,448,174 4.70%	11,992,893	819,206,236 97.43%	21,628,676 2.57%	11,992,893	Carried
18 Election of Mr Grant Booker as a Director	Ordinary	750,065,685 96.01%	868,027 0.11%	30,309,285 3.88%	311,721	846,213,949 99.90%	868,027 0.10%	311,721	Carried

Resolution(s) proposed but not put to the meeting

Resolution	Reason(s) for not putting the resolution to the meeting
3 Election of Mr Bruce Rathie as a Director	Resolution was not put to the meeting as it was withdrawn on 17 November 2020, following Mr Rathie's decision to withdraw his nomination as a Director.
9 Issue of Options to Mr Bruce Rathie	Resolution was not put to the meeting as it was withdrawn on 17 November 2020, following Mr Rathie's decision to withdraw his nomination as a Director.

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.